



Austin City Council MINUTES

For SPECIAL CALLED MEETING - SEPTEMBER 6, 1988 - 3:00 P.M.
4TH FLOOR AUDITORIUM, CENTRAL LIBRARY, 800 GUADALUPE,
AUSTIN, TEXAS

Council Chambers, 307 West Second Street, Austin, Texas

~~CONFIDENTIAL~~

Mayor Cooke called the meeting to order, noting the presence of Mayor Pro Tem Shipman and Councilmembers Barnstone, Carl-Mitchell, Humphrey and Nofziger.

Senior Programs Kitchen Transfer

Assistant City Manager Libby Watson presented the City Manager's report regarding transfer of the Senior Programs Kitchen Functions to Brackenridge Hospital. The Council, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, approved the recommendation of the City Manager to transfer the functions to Brackenridge Hospital, (6-0 vote, Councilmember Urdy absent)

On two related matters, the Council agreed to place the following items on the Agendas of the September 27, 1988 Worksession (discussion) and the Regular Meeting of September 29, 1988.

A. ORDINANCE

1. Consider amending the 1987-88 Annual Operating Budget by:

- a. Transferring \$15,000 from the Cultural Arts Fund ending balance to the Parks and Recreation Department operating budget for the purpose of funding current year maintenance and janitorial expenses at Zachary Scott Theater Center.

B. RESOLUTION

1. Consider amending the Cultural Arts Major Facility Policy.

Contract Refunding Bonds

Council had before them consideration of adopting a resolution approving the Official Statement relating to the \$5,345,000 North Austin Growth Corridor MUD No. 1 Contract Refunding Bonds, Series 1988.

Assistant City Attorney Gwen Webb outlined the proposal and responded to questions from the Council.

Mr. Richard Suttle, representing the MUD, also responded to questions from the Council.

Acting City Manager John Ware stated that there could be exposure from other MUD's in the area and that he would bring a report back to Council.

Councilmember Carl-Mitchell asked that the item be continued to the September 8th Agenda.

Worksession - New City of Austin Municipal Airport

Tim Ward, Director of Aviation, reviewed the proposed professional Services Agreement between the City of Austin and Turner, Collie and Braden, Inc., for Program Management Services for the New City of Austin Municipal Airport, and responded to questions from Council.

The Council agreed to hold a Worksession on the item on October 18, 1988, and to consider approving the recommendations at the October 20, 1988, Regular Meeting.

Proposed 1988-89 Operating Budget

Mayor Cooke proposed and the Council agreed to the following schedule regarding passage of the Operating/CIP Budget for FY 1988-89:

Tuesday, September 13 - 1:00 - 2:30 p.m. - Worksession

2:30 - Regular Meeting to consider cuts, additions, consent items and divided questions. Passage on 1st Reading.

Wednesday, September 14 - 3:00 p.m.

Further deliberations and passage on 2nd Reading.

Thursday, September 15 - 1:00 p.m.

Continued deliberations and passage of Operating/CIP Budget on 3rd and Final Reading.

Executive Session Not Held

The Council did not go into Executive Session to consider any of the following items:

1. Pending Litigation - Section 2, Paragraph e
 - (a) City of Austin v. Houston Lighting & Power
2. Personnel Matters - Section 2, Paragraph g
 - (a) City Manager Search
 - (b) Appointment of Municipal Court Relief Judge
 - (c) Appointment of Municipal Court Clerk

Adjournment

The Council adjourned at 5:02 p.m.